## **AGENDA**

## **Task Force on County Operations & Organization**

Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

April 9, 2015 – 10:30 a.m.

## Members

Kathi Cauley, Jennifer Hanneman-Chair, Sue Happ, George Jaeckel, Ron Krueger, Russell Kutz-Vice Chair, Steve Nass, Joe Nehmer, Timothy Smith-Secretary

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meeting Law Requirements
- 4. Review of Agenda
- 5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- 6. Communications
- 7. Approval of March 25, 2015 Task Force meeting minutes
- 8. Discussion and possible action on current committee, board and commission responsibilities, size and structure with participation from the Wisconsin Counties Association (WCA)
- 9. Discussion and possible action on principle statement
- 10. Review information from Department Heads regarding comparable counties
- 11. Discuss scheduling topics for future agendas
- 12. Tentative Future Meeting and Agenda Items (April 22, 2015 at UW Extension)
- 13. Adjourn

The Committee may discuss and/or take action on any items specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.